

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Plaintiff,

LILAX TECHNOLOGIES INC.,

-v-

APOLLO CONSULTING SERVICES
CORPORATION,

Defendant.

Case No. 08-CV-03400

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

LILAX TECHNOLOGIES INC.

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Date: MARCH 31, 2008


Signature of Attorney

Daniel V. Gelchinsky

Attorney Bar Code: DG 5885